

**Town of La Pointe**  
**Special Town Board Meeting**  
Tuesday, November 17, 2015  
5:00 pm at Town Hall  
**Approved Minutes**

**Present:** Jim Patterson, Mike Anderson, John Carlson, Michael Childers, Mike Starck

**Staff present:** Lisa Potswald, Barb Nelson, Elected Clerk Micaela Montagne

**Public Present:** Paul Brummer

1. Call to order: 5:00pm

2. Review and Discussion; End of 2015 Budget and 2016 Budget:

It was noted that the company for Big Bay Town Park reservations sent in \$25,639 owed to the Town, and still has an outstanding balance of around \$25,500.

3. Finalize Proposed 2016 Budget: Town Board in agreement that the budget is good and ready to present to the townspeople.

4. Resolution #2015-1117: 2016 Levy Increase: the resolution to increase the 2015 payable 2016 levy resolves that the Town Board is supporting an increase in the allowable levy limit this year. The increase is 5.361% or \$84,919.00 above the levy limit for this year. However, the proposed town share of the levy is still the same as it was last year: \$1,668,855.

Motion to adopt Resolution #2015-1117 2015 Payable 2016 Levy Increase, M. Childers/ M. Anderson, 5 Ayes, Motion Carried.

5. Proposed Resolution for Special Town Meeting of the Electors to Exceed the Levy Limits: The Town Board is in agreement that the proposed resolution to present to the electors at the Special Town Meeting on December 7, 2015 to exceed the levy limit is good to go.

6. Adjourn: Motion to adjourn, M. Childers/ J. Carlson, 5 Ayes, Motion Carried.  
Adjourned at 5:07pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted, November 24, 2015.